



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview

**AGENDA**  
SEPTEMBER 2, 2014  
7:30 P.M.

- I. CALL TO ORDER**  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE
- 2. PUBLIC COMMENT**
- 3. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
  - August 18, 2014
- 4. CONSIDERATION TO APPROVE EXPENDITURE (s):**  
GRAND TOTAL ALL FUNDS: **\$630,005.45**
- 5. REPORTS FROM VILLAGE OFFICERS:**  
REPORTS ARE GIVEN THE SECOND MEETING OF THE MONTH.
- 6. COMMUNICATION(s):**  
TO BE ANNOUNCED BY CLERK WALTERS
- 6. OLD BUSINESS:**
  - A. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND MCMAHON, BALDWIN & ASSOCIATES FOR THE PROVISION OF APPRAISAL SERVICES FOR THAT PORTION OF 21ST STREET LOCATED BETWEEN 21ST AVENUE AND 25TH AVENUE IN THE VILLAGE OF BROADVIEW FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS
- 8. NEW BUSINESS:**
  - A. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT WITH LOYOLA UNIVERSITY MEDICAL CENTER FOR THE PROVISION OF EMERGENCY FIRE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- B. CONSIDERATION OF AN ORDINANCE APPROVING AND AUTHORIZING ACCEPTANCE OF THE LOWEST RESPONSIBLE BID FOR WORK RELATED TO CONSTRUCTION OF A SALT STORAGE FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF TRACY SCALISE AS DEPUTY CHIEF OF THE BROADVIEW FIRE DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. CONSIDERATION OF A MOTION TO NOTIFY THE BOARD OF FIRE AND POLICE COMMISSIONERS TO HIRE THE NEXT TWO ELIGIBLE FIRE FIGHTERS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**9. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$51,173.67**

FRIEDMAN DISTRIBUTING INC	\$51,173.67
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**10. COMMITTEE REPORTS:**

Water, Drainage & Health

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Building & Public Property:

Business Committee

Finance Committee

**Committee Chair**

Trustee Brown-Marino

Trustee Morris

Trustee McGrier

Trustee Turner

Trustee Benson

Trustee Abraham

**11. VILLAGE CLERK:**

Garnet Walters

**12. VILLAGE PRESIDENT:**

Sherman Jones

**13. OTHER BUSINESS:**

**14. EXECUTIVE SESSION:**

FOR THE PURPOSE OF DISCUSSING PENDING COLLECTIVE BARGAINING NEGOTIATIONS.

**14. ADJOURNMENT:**